

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

November 23, 2004  
7:30 p.m. - Council Chambers  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Braun, Chow, Hirsch, Niemann, Silver, Turner  
Absent: None

### Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Amy Ferguson (Police), James Miller (Fire) and Jorge Hernandez (Parks).

### Item #R2 – Consent Agenda

Items #2a, #2b and #2h were considered separately.

Item #2c –Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$5,000.00 with Special Care and Career Services for fiscal year 2004-2005, subject to final review and approval of the City Attorney. (Approved) (R04-107)

Item #2d –Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$15,000.00 with Senior Adult Services for fiscal year 2004-2005, subject to final review and approval of the City Attorney. (Approved) (R04-108)

#2e –Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$15,000.00 with Metrocrest Social Services for fiscal year 2004-2005, subject to final review and approval of the City Attorney. (Approved) (R04-109)

#2f –Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$40,000.00 with Communities in Schools Dallas, Inc. for fiscal year 2004-2005, subject to final review and approval of the City Attorney. (Approved) (R04-110)

#2g –Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$5,000.00 with The Family Place for fiscal year 2004-2005, subject to final review and approval of the City Attorney. (Approved) (R04-111)

#2i –Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$230,000.00 plus up to \$150,000.00 matching funds with WaterTower Theatre for the fiscal year 2004-2005, subject to final review and approval of the City Attorney. (Approved) (R04-113)

#2j –Consideration of a Resolution authorizing the City Manager to enter into an "Agreement for the Use of the Addison Theatre Centre" between the Town and the WaterTower Theatre from October 1, 2004 through September 30, 2005, subject to final review and approval of the City Attorney. (Approved) (R04-114)

#2k –Consideration of a Resolution authorizing the City Manager to execute an Interlocal Agreement between the Town of Addison and the City of Carrollton for the use of jail facilities. (Approved) (R04-115)

#2l –Consideration of a Resolution authorizing the City Manager to enter into contracts with Blue Cross/Blue Shield for medical insurance, Delta Dental for dental insurance, Hartford Life Insurance Company for life, accidental death and dismemberment insurance and UnumProvident for long term disability insurance for the year 2005. (Approved) (R04-116)

#2m – Consideration of approval of a 9-1-1 billing agreement with UTEX Communications Corp., which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission. (Approved)

#2n – Consideration of approval of a 9-1-1 billing agreement with Habla Comunicaciones, Inc., which have a Service Provider Certificate of Operating Authority (SPCOA) from the Texas Public Utilities Commission. (Approved)

Councilmember Chow moved to duly approve the above listed items. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #2a – Approval of the Minutes for the November 9, 2004 Council Meeting.

Councilmember Niemann moved to duly approve the Minutes of the November 9, 2004 Council Meeting with a correction that the minutes reflect that Item #2a was approved with corrections. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #2b – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$9,000.00 with the Metrocrest Chamber of Commerce for fiscal year 2004-2005, subject to final review and approval of the City Attorney. (Approved) (R04-106)

Item #2h – Consideration of a Resolution authorizing the City Manager to enter into a contract for services in the amount of \$6,600.00 with Dance Council for fiscal year 2004-2005, subject to final review and approval of the City Attorney. (Approved) (R04-112)

Councilmember Niemann moved to duly approve the above listed items. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R3 – **PUBLIC HEARING** and consideration of an Ordinance amending a Special Use Permit for a public building to be used by the federal government, located at 4900 Airport Parkway, on application from the United States Postal Service, represented by Mr. Dennis Delisse of MPI Architects.

Councilmember Niemann moved to duly pass Ordinance No. 004-055 amending a Special Use Permit for a public building to be used by the federal government, located at 4900 Airport Parkway, on application from the United States Postal Service, subject to the following conditions:

1. All of the planting beds and turf shall be renovated and replanted according to the original landscaping plan, or an alternative planting plan needs to be submitted for review and approval.
2. Final civil drawings shall be approved prior to issuance of a building permit.
3. The existing fence that runs north and south on the east property line shall be replaced with a new wooden (site barring) fence.

Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R4 – Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-163, Area, for Studio Salon & Fashion, located at 4900 Belt Line Road, Suite 250, on application from Studio Salon & Fashion.

This item was withdrawn by staff.

Item #R5 – Consideration of an Ordinance authorizing the issuance of the Town of Addison, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2004 (Addison Airport); levying a tax, and providing for the security for and payment of said certificates; accepting the best bid therefor and awarding the sale thereof; approving the official statement; enacting other provisions relating to the subject; and declaring an effective date.

Councilmember Turner moved to duly pass Ordinance No. 004-054 authorizing the issuance of the Town of Addison, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2004 (Addison Airport); levying a tax, and providing for the security for and payment of said certificates; accepting the best bid therefor and awarding the sale thereof; approving the official statement; enacting other provisions relating to the subject; and declaring an effective date. Councilmember Niemann seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R6 – Consideration of approval and a Resolution authorizing the City Manager to award incentive compensation to Washington Staubach Addison Airport Venture for 2004 in connection with Addison Airport management and operation.

Councilmember Silver moved to duly pass Resolution No. R04-117 authorizing the City Manager to award incentive compensation to Washington Staubach Addison Airport Venture for 2004 in connection with Addison Airport management and operation. Councilmember Chow seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Niemann, Silver, Turner  
Voting Nay: Hirsch  
Absent: None

Item #R7 – Consideration of a Resolution authorizing the City Manager to enter into an agreement in the amount of \$30,000.00 plus expenses with Southwest Speakers Bureau, Inc., dba Shiroma/Southwest to provide public relations and media publicity to promote the Town of Addison events.

Councilmember Turner moved to duly pass Resolution No. R04-118 authorizing the City Manager to enter into an agreement in the amount of \$30,000.00 plus expenses with Southwest Speakers Bureau, Inc., dba Shiroma/Southwest to provide public relations and media publicity to promote the Town of Addison events. Councilmember Niemann seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner  
Voting Nay: None  
Absent: None

Item #R8 – Presentation of the Finance Department Quarterly Report for the Quarter and Year ending September 30, 2004.

No action was taken.

There being no further business before the Council, the meeting was adjourned.

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Mayor

Attest:

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City Secretary